

Meeting Minutes

June 11, 2004

10:00 am

Attendance

Moab Workforce Services Conference Room	
Steve Proctor	UCAN
Randy Auman	Logan City Police Dept
Doug Chandler	State of Utah, ITS
Floyd Ritter	State of Utah, ITS
Tim Slocum	State of Utah, Corrections
David Shopay	West Valley City
Lloyd Johnson	State of Utah, DNR
Gary Wilson	Grand County
Todd Peterson	State DPS/UHP
Doug Squire	Grand County Sheriff
Rick Bailey	San Juan County

Salt Lake State Office Bldg Conference Room	
Tim Cornia	State of Utah, DPS
Boyd Webb	State of Utah, ITS
Steve McCarthy	State of Utah, DOT

Logan Workforce Services Conference Room	
Jeff Stork	State of Utah, ITS
Bryan Low	Logan City P.D.

St. George Workforce Services Conf. Room	
Jeff Dial	St. George City
Dean Cox	Homeland Defense Reg #4
Trevor Pollock	State of Utah, ITS

Introductions

Steve Proctor welcomed those in attendance. The URPC officers were introduced. Introductions were made over the teleconference links from Salt Lake, Logan, and St. George.

Approval of Minutes

The previous minutes were approved without change.

New Chair for the Interoperability Subcommittee

Floyd Ritter was nominated by Rick Bailey to serve as the chairperson for Interoperability. Jeff Dial seconded the nomination, and the vote was unanimously approved.

Purpose of 700MHz Slideshow

documents are available on the Web Site: <http://uwin.utah.gov/700mhzrpc/700mhzrpc.html>

4.9 GHz Subcommittee Report

Tim Cornia gave an update on the 4.9 GHz plan. Tim and Boyd Webb have worked closely on the draft (version 1.1). The changes were in sections 7.1 – 7.6. The committee will appoint a frequency coordinator to maintain a database of frequency usage. In 7.6 clarification is given on incident command, wherein an incident commander's authority to assign frequencies is recognized, it is still recommended that incident commanders make an attempt to find an un-used frequency if at all possible.

Tim noted that frequency coordinators need to be named. This can be done after the plan is submitted. We should start deciding who those people are going to be so training can be obtained. Geographic representation should be recorded on frequency usage. Tim will come to

the next meeting with recommendations on appointing coordinators. Steve Proctor asked if there should be a single frequency coordination committee for 700MHz and 4.9. Boyd said there were several reasons to keep the coordination separate.

Committee Structure and Responsibilities

Interoperability Subcommittee

Von Williamson has nothing new to report yet. He is striving to recruit members to the YahooGroup.

MHz channels.

Initial Draft of the Region 41, 700MHz Plan

Doug Chandler gave an overview of a skeletal outline that mirrors the NCC's recommendation

Spread The Word

Steve urged everyone to keep the drive going to sign up agencies as members on the list. These

OmniLink Update

Steve asked Phil Bates to bring everyone up to speed on the OmniLink voice interoperability

Next URPC Meeting

Steve said we should plan on holding informational meetings in Ogden, Cedar City, and St. George.

The Next Meeting will be:

Friday August 27, 2004

10:00 am

Weber County Sheriff's Office

Chair:	Vice Chair:	Secretary:	Treasurer:
Steve Proctor	Randy Auman	Doug Chandler	Tony Mason
UCAN	Logan City PD	State of Utah	Midvale City PD
801-840-4202	435-716-9420	801-965-4538	801-256-2500
steve@ucan800.org	rauman@loganutah.org	dchandler@utah.gov	tmason@midvale.com